



# INFRA PROJECTS LIMITED

## ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,  
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.  
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date 15<sup>th</sup> April, 2016

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

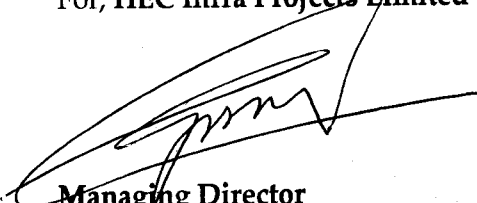
**Sub : Reconciliation of Share Capital for the quarter ended on 31<sup>st</sup> March, 2016**

Dear Sir,

Pursuant to Regulation 55A of SEBI ( Depositories and Participant ) Regulations, 1996 and in accordance with the provision of the listing agreement kindly find enclosed herewith the Reconciliation of Share Capital for the quarter ended on 31<sup>st</sup> March, 2016 obtained from Practicing Company Secretary.

Please find the same as enclosed

Thanking You  
For, **HEC Infra Projects Limited**

  
**Managing Director**  
**Gaurang Shah**

B. Com, Company Secretaries  
 304, Agrawal Arcade, Nr. Ambawadi Circle,  
 Ambawadi, Ahmedabad - 380006  
 Tel : (079) 40024082 (M) 98255 - 55097  
 E mail : [jalanalkesh@gmail.com](mailto:jalanalkesh@gmail.com)

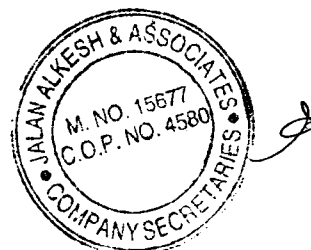
To,  
 The Board of Directors  
**HEC Infra Projects Limited**  
 Sigma - 1 Corporates, Corporate House No. 6,  
 Sindhu Bhavan Road,  
 Nr. Mann Party Plot Cross Road,  
 Bodakdev, Ahmedabad, Gujarat - 380054,

### RECONCILIATION OF SHARE CAPITAL AUDIT

Corporate Identification No : **L45200GJ2005PLC046870**  
 Authorized Capital : **Rs. 2.10 Crores**

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **M/s HEC INFRA PROJECTS LIMITED** having its registered office at 1<sup>st</sup> Floor, Chinubhai Chambers, Ashram Road, Ahmedabad 380 009 for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31<sup>st</sup> March, 2016** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

1.	For the quarter ended	March 31, 2016
2	ISIN	INE558R01013
3	Face Value	Rs.10/- Per Share
4	Name of Company	HEC Infra Projects Limited
5	Registered office address	Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road, Nr.Mahan Party Plot Crossroad, Bodakdev, Ahmedabad 380 054
6	Correspondence address	- As Above -
7	Telephone & fax no.	Tel No: +91-79-40086771 - 74; Fax No: +91-79-40086771
8	Email Address	elect@hecproject.com
9	Name of Stock Exchanges where the securities are listed	SME Platform of National Stock Exchange of India Limited



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*Jalan Alkesh & Associates*

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 Ambawadi, Ahmedabad - 380006  
 Tel : (079) 40024082 (M) 98255 - 55097

E mail : [jalanalkesh@gmail.com](mailto:jalanalkesh@gmail.com)

10	Issued capital	2,02,76,320 ( Rupees Two Crores Two Lacs Seventy Six Thousand Three Hundred Twenty Only )				
11	Listed Capital (Exchange wise)	2,02,76,320 ( Rupees Two Crores Two Lacs Seventy Six Thousand Three Hundred Twenty Only )				
12	Held in dematerialized form in CDSL	No. of Shares	% of Issued Capital			
13	Held in dematerialized form in NSDL	1807014	89.11			
14	Physical	220618	10.89			
15	Total No. of shares (12+13+14)	0	0			
16	Reasons for difference in any between (10&11), (10&15), (11 & 15)	2027632				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:	100				
		Not Applicable				
		During the quarter the Company came out with initial public offer of 538800 Equity Shares				
Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approx. pending for SE
By way of allotment	538800	Applied for Listing	Listed on emerge platform of NSE	Yes	Yes	Approval of SE obtained.
18	Register of Members is updated	Yes updated till the end of quarter.				
18A	If not updated upto which date	N.A.				
19	Reference to previous quarter with regard to excess dematerialized shares if any	N.A.				



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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter if not reason why	N.A.		
21	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.	N.A.		
Total no of demat requests		No of requests	No of shares	Reasons for delay
Confirmed after 21 days		N.A.	N.A.	N.A.
Pending for more than 21 days		N.A.	N.A.	N.A.
22	Name, Telephone and Fax No. of the Compliance Officers of the Co.	Ms. Hema Lakhmichand Advani Company Secretary Tel No: +91-79-40086771 - 74; Fax No: +91-79-40086771		
23	Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary	M/s. Jalan Alkesh & Associates, Company Secretary in Practice. 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel : 079 - 40024082 Mem : ACS - 15677 COP : 4580		



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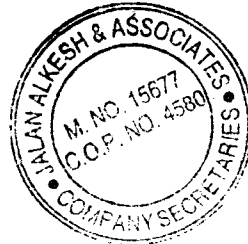
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24	Appointment of common agency for share register work (if yes name and address)	Cameo Corporate Services Limited having registered office at Subramanian Building No.1, Club House Road, Chennai-600002, Tamilnadu
25	Any other details that the auditor may like to provide	During the quarter ended the Company got listed with the SME Platform of National Stock Exchange of India Limited.

**For, JALAN ALKESH & ASSOCIATES**

**COMPANY SECRETARIES**



*Alkesh*

**ALKESH JALAN**

**PROPRIETOR**

Date : 15/04/2016

Place : Ahmedabad